

AGENDA
ALTA TOWN COUNCIL MEETING & WORK SESSION
9:30 AM
THURSDAY, FEBRUARY 13, 2014
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order

9:30 A.M.: WORK SESSION: Discussion on the recommendations forwarded to the Town Council by the Alta Planning Commission on changes to the Base Facilities Zone: coverage, height, setback provision and screening mechanicals.

10:00 A.M.: TOWN COUNCIL MEETING

2. Mayor's Report
3. Treasurer's Report
4. Departmental Reports
5. Town Council Minutes – January 9, 2014
6. Town Council Minutes /Special Meeting – February 3, 2014
7. Resolution 2014-R-1: A resolution authorizing the extension and amendment of the interlocal service agreement between the Town of Alta and Salt Lake County Service Area #3
8. Discussion on appointment of John Guldner as the Town of Alta's representative to VECC
9. Update on Waste Management – Claire Woodman
10. Discussion on the Planning Commission recommendations to the Town Council on changes to the Base Facilities Zone: coverage, height, setback provision and screening mechanicals.
11. Closed door meeting to discuss litigation matters. The closed door meeting will take place immediately following the regular meeting of the Town Council.
12. New Business
13. Citizen Input
14. Motion to adjourn.

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance please call the Alta Town Office at
801-363-5105.

**MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING FINAL
ACTION, MAY BE TAKEN AT THE MEETING**